

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MARCH 7, 2017**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

The video of the Board Meeting is available to view on our website at:
http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Vice Chair Frances Spivy-Weber called the meeting to order on March 7, 2017 at 9:01 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California.

BOARD MEMBERS PRESENT

Vice Chair Frances Spivy-Weber; Member Tam Doduc; Member Steven Moore; Member Dorene D'Adamo

BOARD MEMBERS ABSENT

Chair Felicia Marcus

EXECUTIVE STAFF PRESENT

Tom Howard, Executive Director
Michael Lauffer, Chief Counsel
Eric Oppenheimer, Chief Deputy Director
Courtney Tyler, Executive Office

ANNOUNCEMENTS

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**SECOND REVISED
Item 8: Pulled – Deferred to Future Board Meeting
CLOSED SESSION ADDED**

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

No Action Taken

Commenters

Libi Uremovoc, General Public (City of Beaumont)
Sara Aminzadeh, California Coastkeeper Alliance (Once through Cooling Mitigation Determination)

BOARD BUSINESS

1. The Board will consider adoption of the February 22-23, 2017 Board Meeting minutes.

Motion: Member Doduc moved to adopt the proposed minutes.

Seconded by: Member D'Adamo

MOTION CARRIED: ([February 22-23, 2017](#))

Aye: Vice-Chair Spivy-Weber
Member Doduc
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: Member Moore

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution [delegating authority to the Deputy Director of the Division of Financial Assistance to approve or deny the expenditure of funds from the Emergency, Abandoned, and Recalcitrant \(EAR\) Account; to execute Grant Agreements, Contracts, and Amendments for the Expenditure of EAR Account Funds; and to perform other actions necessary to administer the EAR Account Program.](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2017-0009](#))

Aye: Vice-Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: None

- *3. Consideration of a proposed Resolution [delegating authority to approve Replacing, Removing, or Upgrading Underground Storage Tanks \(RUST\) Loans and Grants, and to execute agreements and amendments to disburse Loan and Grant Funds from the Petroleum Underground Storage Tank Financing Account \(PUSTFA\), and to refer actions to the Attorney General to recover moneys due to the PUSTFA.](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution No. 2017-0010](#))

Aye: Vice-Chair Spivy-Weber
Member Doduc
Member Moore
Member D'Adamo

Nay: None

Absent: Chair Marcus

Abstain: None

INFORMATIONAL ITEMS

4. Current Hydrologic Conditions.

No Action Taken

➤ *Diane Riddle with the Division of Water Rights made the ([Presentation](#)) to the Board.*

5. Update on Emergency Water Conservation Regulation.

No Action Taken

- **Jelena Hartman with the Office of Research, Planning and Performance made the [\(Presentation\)](#) to the Board.**

LOS ANGELES REGIONAL WATER BOARD

6. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a Total Maximum Daily Load for nutrients in the Santa Clara River Lakes. *(Written comments were due on January 26, 2017 by 12 noon.)*

This Item was moved to Uncontested

Motion: Member D’Adamo moved to adopt the proposed Resolution.

Seconded by: Member Doduc

MOTION CARRIED: [\(Resolution No. 2017-0011\)](#)

Aye: Vice-Chair Spivy-Weber
Member Doduc
Member Moore
Member D’Adamo

Nay: None

Absent: Chair Marcus

Abstain: None

OFFICE OF RESEARCH, PLANNING & PERFORMANCE

7. Consideration of a proposed Resolution [adopting a comprehensive response to climate change](#). *(Written comments are due on March 3, 2017 by 12 noon.) Staff Presenting: Max Gomberg, Jelena Hartman, Kim Niemeyer & Sergio Rudin. [\(Staff Presentation\)](#)*

- [Comment Letters](#)

Motion: Member Moore moved to adopt the proposed Resolution with changes in Change Sheet #1 and language read into the record by staff.

Seconded by: Member D’Adamo

MOTION CARRIED: [\(Resolution No. 2017-0012\)](#)

Aye: Vice-Chair Spivy-Weber
Member Moore
Member D’Adamo

Nay: None

Absent: Chair Marcus
Member Doduc

Abstain: None

Commenters

*Robert Sulnick, OC Wise Coalition
Graham Beatty, Poseidon Water
Barbara Barrigan Parrilla, Restore the Delta
Toby Roy, San Diego County Water Authority
David Bolland, Association of California Water Agencies
Juliet Christian-Smith, Union of Concerned Scientists
Conner Everts, Environmental Water Caucus
Kelly Sackheim, General Public
Sara Aminzadeh, California Coastkeeper Alliance
Kelsey Hinton, Community Water Center
Amanda Ford, Environmental Justice Coalition for Water
Ken Payne, Auburn Dam Council
Kyle Jones, Sierra Club California*

OFFICE OF ENFORCEMENT

COMMENTS ON ITEM 8 ARE LIMITED TO ORAL COMMENTS ON THE CHANGES PROPOSED SINCE THE FEBRUARY 7, 2017 HEARING.

8. Consideration of proposed amendments to the statewide Water Quality Enforcement Policy. (*Written comments were due on December 28, 2016 by 12 noon.*)

PULLED – DEFERRED TO FUTURE BOARD MEETING

INFORMATIONAL ITEM

9. Board Member Report.

Board Member Moore

- *Attended the California Water Quality Monitoring Council meeting.*
- *Participated in the Sierra Nevada Watershed Improvement Program.*

Board Member D'Adamo

- *Participated on the Delta panel at the Kern County Water Summit.*
- *Met with the South Valley Water Agency to discuss the Water Quality Control Plan.*

ADJOURNMENT

The Board adjourned at 12:20 p.m.

CLOSED SESSION
Closed Sessions are not open to the Public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

The Board did not meet in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on March 2, 2017, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on March 2, 2017, and will not be accepted after that time.**

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, **3/7/17 BOARD MEETING– ITEM # (fill in bolded subject from appropriate item).** If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.